



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/01/2016**

Company Name: **JUST CALL ANDY LIMITED**

Company Number: **08892588**

Date of this return: **11/01/2016**

SIC codes: **43210**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE MANOR MAIN STREET
GROVE
WANTAGE OXFORDSHIRE
UNITED KINGDOM
OX12 7JJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PANTHERA LTD**

*Registered or
principal address:* **THE MANOR MAIN STREET
GROVE
WANTAGE OXFORDSHIRE
UNITED KINGDOM
OX12 7JJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3759250**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW GRAHAM**

Surname: **EMPSON**

Former names:

Service Address: **SHALOM MAIN STREET
GROVE
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 7JY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1972**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW GRAHAM EMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.